

	Buffalo County Board of Supervisors County Clerk Buffalo County Courthouse P.O. Box 1270 Kearney, NE 68848-1270 Phone (308)236-1226 Fax (308) 236-1223
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A G E N D A
REORGANIZATION MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 13, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
BALLOTING FOR CHAIRMAN OF THE BOARD (CONDUCTED BY CO. CLERK)
BOARD CHAIRMAN ASSUMES CHAIR
BALLOTING FOR VICE-CHAIRMAN OF BOARD
CITIZENS FORUM

APPLICATIONS FOR DEPOSITORIES FOR COUNTY MONIES:

- Consideration and approval:

Exchange Bank, Gibbon	Platte Valley State Bank & Trust
Farmers & Merchants Bank	TierOne Bank of Kearney
First State Bank, Shelton	Town & Country Bank-Ravenna
FirstTier of Elm Creek	U. S. Bank
Nebraska National Bank, Kearney	Wells Fargo Bank, Nebraska
- Authorization for County Treasurer to invest County Funds

AGENCY APPOINTMENTS-COUNTY BOARD REPRESENTATIVES

Airport Zoning Board
Buffalo Co. Community Health Partners Board of Directors
Buffalo Co. Extension Board
Central Community College Advisory Board
Community Action Partnership of Mid-Nebraska Board
Economic Development Council
Kearney Area Visitors Bureau Advisory Board
Mid-NE Individual Services Advisory Board
Region III Governing Board
Senior Hospitality Center Board of Directors
Solid Waste Agency
South Central Economic Development Council
South Central NE Area Agency on Aging Governing Board
South Central Resource Conservation & Development (RC&D)
Two River Public Health Department

MISCELLANEOUS APPOINTMENTS BY CHAIRMAN

Appointment of County Medical Doctor
Legal Newspaper Designations
Board of Supervisors Committees
NIRMA Contact Person

CONSENT AGENDA

(*Any item listed on the Consent Agenda may, by request of any single Board member, be considered as a separate item.)

9:10 A.M. GENERAL COUNTY BUSINESS

- Approve December 16, 2008 and December 23, 2008 minutes
- Accept Reports
 - Community Action R.Y.D.E. November 2008 Report
 - Buffalo County Detention Center December 2008 Report
 - Clerk of District Court December 2008 Report
- Miscellaneous County Business
 - Approve early claims

9:15 A.M. JUSTICE CENTER PROJECT

- Updated reports and possible decisions for Justice Center Project—Buster Beckenhauer

9:30 A.M. GENERAL COUNTY BUSINESS

- Current Correspondence
- Various Committee reports & recommendations
- Miscellaneous County Business
 - Discussion and decision on Coordinated Public Transportation—RYDE
 - Discussion and decision on Lancaster County Youth Services Agreement
 - Discussion and decision on purchase of Communication Equipment with Homeland Security Grant Fund
 - Discussion and approval of Susan Feldner to serve on the Extension Board for a two year term
 - Discussion and decision to approve additional services of Goldberg, Sullivan, & McCreery
 - Discussion and approval of special designated liquor license for Nebraska Army National Guard, Kearney, NE
 - Discussion on road maintenance on West 29th Street in Paradise Acres Subdivision

10:30 A.M. BOARD OF EQUALIZATION

- Tax list corrections: 3476-3501 and 3503-3508
- Approve renewal applications for motor vehicle tax exemption:
Corpus Christi Carmelite Sisters, The Salvation Army, First United Methodist Church, Literary Society of St Catherine of Sienna, Good Samaritan Health Systems, South Central Behavioral Services, United Methodist Conference and Faith United Methodist Church

11:00 A.M. ZONING

- Reopen public hearing continued from November 12, 2008 and possible decision on Subdivision Rules and Regulations

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive sessions per Section 84-1410 of the Nebraska Revised Statutes
A copy of the agenda will be kept on the file in the County Clerk’s office.